



## **CITY COUNCIL STUDY SESSION MINUTES**

**January 27, 2014**

**7:00 p.m.**

**400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166**

### **CALL TO ORDER**

Mayor Krakowiak called the Study Session of the Burien City Council to order at 7:00 p.m.

### **PLEDGE OF ALLEGIANCE**

Mayor Krakowiak led the Pledge of Allegiance.

### **ROLL CALL**

Present: Mayor Lucy Krakowiak; Deputy Mayor Bob Edgar; Councilmembers Stephen Armstrong, Lauren Berkowitz, Gerald F. Robison, Nancy Tosta and Debi Wagner.

Administrative staff present: Craig Knutson, Interim City Manager; Chip Davis, Community Development Director; and, Monica Lusk, City Clerk.

### **CORRESPONDENCE FOR THE RECORD**

- a. Email Dated January 3, 2014, from Andy Jensen, Director of Programming, Theatre Puget Sound, with Response from Carol Allread, Executive Assistant Regarding the Burien Annex Theatre.
- b. Email Dated January 6, 2014, from Lance McIntosh with Response from Carol Allread, Executive Assistant, Regarding the Annex.
- c. Email Dated January 7, 2014, from Cal Browning with Response from Carol Allread, Executive Assistant, Regarding the Future of the Burien Arts Theatre.
- d. Email Dated January 9, 2014, from Nanette Feeney with Response from Carol Allread, Executive Assistant, Regarding the Burien Annex Fire.
- e. Email Dated January 9, 2014, from Elaine Puderbaugh with Response from Carol Allread, Executive Assistant, Regarding Rebuilding the Annex Gymnasium.
- f. Email Dated January 9, 2014, from Marga NewComb with Response from Carol Allread, Executive Assistant, Regarding the Theatre Fire.
- g. Email Dated January 10, 2014, from Grace Xie with Response from Carol Allread, Executive Assistant, Regarding the Burien Actors Theatre.
- h. Email Dated January 12, 2014, from Tim Mahoney with Response from Carol Allread, Executive Assistant, Regarding the Burien Actors Theatre.
- i. Email Dated January 16, 2014, from Kristine Wallace with Response from Carol Allread, Executive Assistant, Regarding the Burien Actors Theatre.

## **DISCUSSION ITEMS**

### **Presentation on Recreation Center Master Plan**

This item will be rescheduled to February 24, 2014.

Interim City Manager Craig Knutson provided a status on the restoration to the Burien Community Center Annex that displaced the Burien Actors Theatre and the Hi-Liners Musical Theatre due to a fire.

### **Introduction to Permanent Marijuana Related Business Zoning Regulations Pursuant to Washington State Initiative 502**

#### **Direction/Action**

Councilmember Robison requested a correction to proposed Ordinance No. 599 to change “non-conforming” to “conforming” so it reads “State licensed marijuana production and processing will only be allowed as a use or as a conforming use in the Industrial or Airport Industrial zones (more specifically only in a portion of the Northeast Redevelopment Area) and all activities must occur within an enclosed structure.”

Councilmember Robison asked staff to confirm if definitions were needed for both “marijuana” and “usable marijuana” and to confirm if “leaves” should be included.

#### **Follow-up**

Staff will verify if the recreational marijuana businesses will pay Business and Occupational (B&O) and sales taxes; provide information on the status of existing uses in NERA; and, provide for the February 3 discussion the ordinance as proposed, an ordinance that continues the interim zoning, and an ordinance that allows retail in the Commercial Zone and not production and processing in the Industrial Zone.

The following spoke for marijuana producers, processors and retailers:

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park

Toby Fry, 8111 8<sup>th</sup> Avenue South, Seattle

Sarah Hurley, 13705 10<sup>th</sup> Avenue SW, Burien

Chris Cody

Quinton Thompson, 179 South 182<sup>nd</sup> Street, Burien

Ed Dacy, 2016 SW 146<sup>th</sup> Street, Burien

The following spoke against marijuana producers, processors and retailers:

Ron Berry, 12022 14<sup>th</sup> Avenue South, Burien

The following spoke against marijuana producers and processors:

Carmelo Zappala, 1043 South 140<sup>th</sup> Street, Burien

Cheryl Zappala, 1043 South 140<sup>th</sup> Street, Burien

Jack Bathra, 1244 South 140<sup>th</sup> Street, Burien

Jim Hellums, 140 SW 143<sup>rd</sup> Street, Burien

### **Review of Council Proposed Agenda Schedule**

#### **Follow-up**

Staff will change the start time to 7 p.m. for the February 10 Special Meeting, and put a placeholder for a discussion on an Economic Development Forum on the April 28 Study Session agenda.

## **COUNCIL BUSINESS**

### **Direction/Action**

**MOTION** was made by Councilmember Tosta, seconded by Councilmember Edgar, and passed unanimously to approve the 2014 City of Burien Representation to Local and Regional Governmental Organizations as distributed by Interim City Manager Craig Knutson and read by Councilmember Tosta.

Highline Communities Coalition: Member, Nancy Tosta;

Alternate, Lauren Berkowitz

Highline Forum: Member, Lucy Krakowiak; Alternate, Debi Wagner

KC Metropolitan Solid Waste Management Advisory Committee (MSWMAC):

Member, Lucy Krakowiak; Alternate, Maiya Andrews/Brian Roberts

Sound Cities Association (SCA) Public Issues Committee: Member, Nancy Tosta;

Alternate, Stephen Armstrong

Soundside Alliance Executive Committee: Member, Lucy Krakowiak;

Alternate, Stephen Armstrong

South Correctional Entity (SCORE): Member, Jerry Robison;

Alternate, Interim City Manager Craig Knutson

South County Area Transportation Board (SCATBd): Member, Jerry Robison;

Alternate, Maiya Andrews

Water Resource Inventory Area (WRIA) 9: Member, Bob Edgar;

Alternate, Nancy Tosta

Councilmember Tosta stated that she and Councilmember Robison attended the Sound Cities Association (SCA) Public Issues Committee (PIC) meeting at which it is seeking support for a King County proposal to place a measure on the April 14 ballot to create a King County Transportation Benefit District (TBD) to address the critical transportation needs in King County.

### **Follow-up**

Staff will provide information on the proposed King County TBD ballot measure in a future City Manager's Report noting the Council's support and that Councilmember Tosta will be representing that position at an upcoming PIC meeting, and staff will reconfigure the Study Session seating to an arc shape.

Councilmember Robison reported on the South Correctional Entity (SCORE) Board meeting which he attended.

Councilmember Berkowitz noted that she and Councilmember Tosta attended a Highline Levy Forum at Evergreen High School.

Councilmember Tosta reported on the success of the community coffee held on January 18. The next community coffee will be held on February 15 at 10 a.m. at Transform Burien located at the Burien Community Center Annex.

Councilmember Tosta stated that she will be attending the Association of Washington Cities' (AWC) City Actions Days on January 29-30, 2014 in Olympia.

Deputy Mayor Edgar noted that he and Councilmember Wagner visited small businesses to get a sense of some of the barriers they maybe encountering and ways the City could help them prosper.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 9:32 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk